

DATE: APRIL 3, 2013
MEETING: BOARD OF CONTRACT & SUPPLY
PRESENT: MAYOR RYAN, MR. DAY, MR. FRANK, MR. KREY, MR. PEARSALL
ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:04 a.m.

FIRST ORDER OF BUSINESS: BIDS AND RFQ OPENINGS:

Bids were opened for the 2013 Curb and Sidewalk Replacement. Three Bids were received and opened and were forwarded to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored.

RFQ's were opened for the Surveying Services for FEMA Hazard Mitigation Buyout. One RFQ was received and was forwarded to the Engineering Department on a motion by Mr. Day and seconded by Mr. Krey and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the 2013 Catch Basin and Manhole Replacement was made to the low qualified bidder Chicago Construction, in the amount of \$258,900.00 on a motion by Mr. Pearsall and seconded by Mr. Krey and unanimously favored. Funds are available in H8120.525106.11211.

An Award recommendation for the new service body for the Terrastar 4x2 truck was made to the low qualified bidder Kurtz Truck, in the amount of \$12,871.00 on a motion by Mr. Pearsall and seconded by Mr. Day and unanimously favored. Funds are available in H8120.590009.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A Purchase Approval in the amount of \$7,485.00 from KJ Electric the lowest of two written quotes from qualified companies was approved on a motion by Mr. Frank and seconded by Mr. Day and unanimously favored. Funds are available in FX8330.54620.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for Hiner Road Flood Repairs was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored.

Permission to advertise for RFQ's for First Ward Neighborhood Brownfield Phase II was approved on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored.

FIFTH ORDER OF BUSINESS: ADD ON CONTRACT AWARD:

An Contract Award recommendation for the asbestos removal from the building on Jackson Avenue that was approved by FEMA under the Tropical Storm Lee flood was made to the low qualified submitter Sunstream Inc., in the amount of \$34,500.00 on a motion by Mr. Pearsall and seconded by Mr. Krey and unanimously favored. Funds are available in flood line for PW2539

There being no further business for the Board, the meeting adjourned at 11:17 A.M. on a motion from Mr. Frank and seconded by Mr. Pearsall unanimously favored.

Respectfully Submitted,

*Michael J. Dervay
Secretary Board of Contract & Supply*